

**CONTINUED MEETING
OF
JUNE 8, 1992**

The meeting was called to order at 3:56 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Stevens, Behr, Stallings,
McCarty and Vice Chair Roberts
Excused: Member Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Resolution approving the Operating Agreement with the City Heights Development Corporation. (Trailed from meetings of May 26 and June 1, 1992.)

The staff report was given by Maureen Stapleton and Keith Scott. Member McCarty expressed concern regarding the funding for another development corporation.

Motion by Hartley to adopt the resolution.
Second by Stevens.
Vote: 6-1 (McCarty voting nay)

ADOPTED AS RESOLUTION NO. 2093

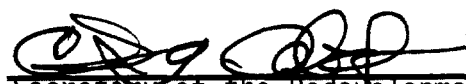
Item 3: Resolutions approving a pre-development loan in an amount not to exceed \$254,656 to the Metropolitan Area Advisory Committee (MAAC), developer of the Mercado Apartment Project in Barrio Logan; adopting a Finding of Benefit Resolution that the use of Marina (or successor) Low and Moderate Income Housing Funds outside the project area is of benefit to the Marina (or successor) Project; approving the basic concept/schematic drawings; and certifying the Secondary Study for the Project.

At the request of Vice Chair Roberts, the \$28,000 developer fee was deleted from the pre-development loan, and it will be considered as a separate action on Monday, June 15, 1992. This request resulted in the total of the pre-development loan approved being lowered to \$226,656.

Motion by McCarty to adopt all four resolutions, with the above revision deleting \$28,000 from the pre-development loan.
Second by Stallings.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 2094, 2095, 2096 and 2097

Public Comment - none. At 4:12 p.m. the meeting was adjourned to Monday, June 15, 1992 at 2 p.m. in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California

**Resos 2093, 2094, 2095,
2096, 2097**

sjb

06/08/92